



DELTA STEWARDSHIP COUNCIL

A California State Agency

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Date: September 16, 2010
To: Delta Stewardship Council Members
From: Joe Grindstaff, Interim Executive Officer
Subject: Meeting, September 23-24, 2010

Chair
Phil Isenberg

Members
Randy Fiorini
Gloria Gray
Patrick Johnston
Hank Nordhoff
Don Nottoli
Felicia Marcus

Interim Executive Officer
P. Joseph Grindstaff

The agenda for our seventh meeting, and supporting material, is attached. Some additional handouts may be provided at the meeting. I offer some brief comments on the agenda and materials here for your perusal.

Key parts of Thursday's agenda include letters to the Council about stressors from members of the Assembly and Senate. This is included in the Chair's report. A discussion on California's water supply and climate change help set the scene for the Delta Plan. In addition we'll hear our second report from our independent consultant on the Bay Delta Conservation Plan. We'll also receive updates from the Delta Protection Commission on its Resource Management and Economic Sustainability Plans, and from the Department of Water Resources on its Central Valley Flood Protection Plan.

Friday will be devoted first to a presentation from the California Environmental Water Caucus. This is followed by a report from our two-member "Early Actions" committee on proposals considered for inclusion into the Interim Plan. We will spend most of the day discussing the development of the Delta Plan. As requested at the last meeting a memo about CEQA is included. The construction of a draft Notice of Preparation is the last key issue.

Our September meeting is once again being held in the first floor auditorium of the Secretary of State's office in Sacramento. The address is 1550 11th Street (11th and O Streets).

If I can answer any questions or provide any information, please contact me at (916) 445-4500 or jgrindstaff@deltacouncil.ca.gov

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054